

AGENDA

LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING

9:00 a.m. to 12:30 p.m. Saturday, January 17, 2009

Napa 1 Room

Claremont Hotel

BERKELEY, CALIFORNIA

I. CALL TO ORDER AND CHAIR'S COMMENTS (Nysten) 9:00 a.m.

II. CONSENT AGENDA 9:00 a.m. to 9:15 a.m.

- A. Approval of the Minutes of the November 1, 2008 meeting
- B. Financial Report

III. ACTION ITEMS (to discuss in detail after brief reports on business matters as set forth below)

- A. Discuss the Ex Comm's direction re CLE in general in the current economy
- B. Best Practices Scheduling
- C. Nominations for 2009 Trial Lawyer Hall of Fame
- D. Executive Committee recruiting for subcommittees
- E. Scheduling the Ex Comm's remaining meetings

IV. BUSINESS MATTERS - 2009 INITIATIVES

A. TECHNOLOGY COMMITTEE

(Nysten):

1. Discuss transition to "paperless Ex Comm".
2. Discuss arrangements for workroom training.
3. Report re status of statewide e-filing project

4. Toolbox--coordination with Mentoring Project -- we need volunteers!

- (a) Index of articles (5 years back) with searchable .pdfs
- (b) Webpage with local rules links:
www.courtinfo.ca.gov/rules/localrules.htm --
can we post on State Bar website?

B. BEST PRACTICES COMMITTEE

(Bodzin/England)

- a. Sacramento (McGeorge)
- b. San Francisco?

C. OUTREACH AND DIVERSITY COMMITTEE

(Geibelson/Wright)

1. Mentoring Project Working Group

(Geibelson/Cheney)

- (a) Welcome Package
- (b) Information Toolbox
- (c) Focus Groups
- (d) Lone Wolf Awards?

2. Coaching for the New Practitioner Program

(Lisa Cappelluti)

3. Other initiatives to foster diversity in Section membership?

D. POCKET GUIDE WORKING GROUP

(Bodzin)

1. E-discovery
2. Motion Practice
3. Trial Objections
4. Deposition Practice
5. Proposed Form Interrogatories for Other Specific Practice Areas (Wrongful Death, Unfair Competition, Others?)

E. HOT TOPIC WEBINAR OR BROWN BAG MEETINGS

(McGill)

1. Loan Modification -- Housing Crisis
2. Fast Case -- Alternative to Westlaw
3. Tour of Historic California Courthouses
4. Referral Network

F. ADR Committee

(Berwanger)

G. LEGAL ASIA PROGRAM

(Barber/Wilson)

H. MISCELLANEOUS PROJECTS.

- a. Witness Deposition and Cross Examination CD (Nylen)

V. BUSINESS MATTERS - ONGOING INITIATIVES

1. Jury Instructions (Rob Bodzin)
2. Litigation Review (Fabiano/Lam)
3. Legislative Committee (Chatterjee)
4. Education and Program Committee (Rodich)
5. Law Suits Program - Fall 2008 (Rodich)
6. Council of State Bar Sections (J. Wright)
7. Litigation Update (Mellor)

VI. NEXT MEETING - TBD -- BRING YOUR CALENDARS!

ADJOURNMENT